| EDNY OSCR and Bond (03-01-2023) | | | Page 1 | of | <u>B</u> |
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| UNITED STATES DISTRICT COUR | t, Eastern D | ISTRICT OF NEW | York | | |
| United States of America | Case No. | 23 CR | 191 (40 | <i>સ</i> | |
| v. Dacheng Lu Qua Bruce Defendant | | | | | |
| ORDER SETTING CONDITIONS O | F RELEASE | AND APPEARA | NCE BOND | | |
| | ASE ORDER | | | | |
| It is hereby ORDERED that the above-named defendant () On Personal Recognizance on the defendant's good Upon Bond executed by the defendant in the amunsecured; cosigned by the financially secured by Collateral set forth on the Appear | ount of \$ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | ob, ob .N eties identified on | , which sha | | nd: d, or |
| | ns of rele | | | | |
| IT IS ORDERED that the defendant's release is subject to restrictive conditions necessary to reasonably assure the a other person and the community: | ppearance or u | ie actourant m 10. | quare = | • | • |
| (1) The defendant must appear in court as required and sure (2) The defendant must not commit a federal, state or loc (3) The defendant must cooperate in the collection of DN (4) The defendant must advise the Court in writing before (5) The defendant must not possess a firearm, destructive (6) The defendant must not use or unlawfully possess an § 802, unless prescribed by a licensed medical practit (7) As marked below, the defendant must also: (Y) (a) submit to pretrial supervision and report to Phome contacts and verification of employment (1) (b) continue or actively seek employment. (1) (c) surrender any passport to Pretrial Services be international travel document. (1) (d) not leave the following areas except for travely other: | A sample if it is making any continue or other arcotic drug or ioner. Marijua Pretrial Services and the deemed a continue or y | is authorized by 3- hange in residence r dangerous weap other controlled s na is still prohibit s as directed. The appropriate to mon ervices as soon as start an education and not obta court: New Y States; as appr | 4 U.S.C. § 40'e or telephone on. substances defed under feder defendant is shitor complian possible of any and/or vocation a passport of the cover o | 702. c number. cined in 21 ral law. cubject to race with the y arrests. conal programy Long Islar al Services | U.S.C. random e ram. |
| () (e) not have any contact with the following indi () (f) maintain residence at: () (g) undergo testing, evaluation and/or treatment () (h) undergo evaluation and treatment for menta () (i) be subject to the following component of lo () (i) Curfew – restricted to residence | t for substance I health problet cation monitori e daily front ces. o residence at a digious service ervices and other r lock-down at ivities ordered l residential resi (GPS) technology | abuse as directed ms, as directed by ing, with technolo m | by Pretrial Se Pretrial Servi gy as determine or court appear numents, emped in advance be for medical numerical services. | by Pretrial rvices. ices. ned by Pre rances, cou aloyment, by Pretrial S ecessities, used in con | Services. etrial Services: urt-ordered education, Services. court njunction ices. |
| () (i) pay all or part of cost of location monitoring () (k) Lettain from files to Wedicasi or | 1 mede | card | / | | |

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APPEARANCE BOND

I, the undersigned defendant, and each surety who signs the bond, acknowledge that I have read this Order Setting Conditions of Release and Appearance Bond and have either read all the other conditions of release or have had those conditions explained to me. (If the bond is secured by collateral, complete Appearance Bond Supplement.)

| , Surety | Address | Date |
|----------|---------|------|
| , Surety | Address | Date |
| , Surety | Address | Date |

RELEASE OF THE BOND

This appearance bond may be terminated at any time by the Court. This bond will be satisfied, and the collateral will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

FORFEITURE OF THE BOND

If the defendant does not comply with the conditions set forth in this Order Setting Conditions of Release and Appearance Bond, this appearance bond may be forfeited and the Court may immediately order the amount of the bond and any collateral to be surrendered to the United States. At the request of the United States, the Court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT - YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

- Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.
- While on release, if you commit a federal felony offense, the punishment is an additional prison term of not more than ten years, and for a federal misdemeanor offense, the punishment is an additional prison term of not more than one year. This sentence will be consecutive to (i.e., must follow) any other sentence you receive.
- It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the Court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.
- If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:
 - (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
 - (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or more than \$250,000 or imprisoned for not more than five years, or both;
 - (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both:
 - (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.
- A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

ACKNOWLEDGMENT OF THE DEFENDANT

| conditions of release, to appear as directed, and surre | d that I am aware of the conditions of release. I promise to obey all nder to serve any sentence imposed. I am aware of the penalties and |
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| sanctions set forth above. | Da Chaus Lu |
| _ | Defendant's Signature |
| Release of the Defendant is hereby ordered on | 2/23 Date Judicial Officer's Signature |

| Docket No. 23 02-191 (HG | .) | | PAGE | <u>23</u> of <u>3</u> |
|---|--|--|-------------------------------------|---|
| | Appearance Bond Suppl | ement | | |
| Defendant: Dachenc Lu | Am | ount of Bond: \$ | 1,00 | 7,000.00 |
| The following surety or surctics, which Conditions of Release and Appearance that they, jointly and severally, are bouset forth in that Order. Their obligation | Bond or had these conditions nd to pay the United States of | explained to them America the sum | They for the ar | urther acknowledge nount of the bond as |
| Cash deposited in the Registry of Property (premises, securities, bo For any premises, the surety agre the U.S. Attorney's Office, to be For any securities, bonds or other | onds or other asset) identified es to execute a confession of duly filed with the proper loc | judgment, mortga al or state authorit | ics on or | before |
| Each owner of the Collateral agrees not it, or do anything to reduce its value where the collateral agrees not it. | t to sell the property, allow funile the Appearance Bond is i | rther claims or end n effect. | cumbran | ces to be made agains |
| Signature | Address . | Date | | Acknowledged Befo |
| Surety Surety | nn | | 1 /= | |
| sua song | | | | USM |
| acheng Lu (Dff. Surety | | | | USM |
| , Surety | | | | USN |
| , Surety | | | | |
| , Surety | | | | USN |
| , Surety | | | | USN |
| Signed and Acknowledged by all the above sureties before me on | ,20 | | | , USM |
| The bond shall be secured by the interest | est of the surety in the followi | ng property or pro | perties: | posted |
| Property located at: Owned by: | | | | 1 1 |
| Property located at: | | | | |
| - | | | | |
| Property located at: | | | | |